

Respondent
B.Dives
First
Exhibits BD/1-BD/2
9.04.2019

IN THE HIGH COURT OF JUSTICE

Case no: CR2019-001-356

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

INSOLVENCY AND COMPANIES LIST

SQUIRE PATTON BOGGS UK LLP (Solicitors)

Applicant

-and-

LONDON BLOCK EXCHANGE LTD

Respondent

STATEMENT OF BENJAMIN DIVES

1. I am the Director of the Respondent I am authorised by the Respondent to provide this Witness Statement. The facts and matters in this First Witness Statement are within my own knowledge save where I have indicated otherwise. Where I have indicated that matters are not within my own knowledge, I have indicated the sources of my information and belief.

2. The Respondent is a limited company that is a payments services institution. It holds client money for individuals and business who wish to transact on the Internet. It employs 10 people and I am the only Director of the Respondent. The Respondent Company is registered with the Financial Conduct Authority and has suffered reputational damage as a result of the Applicant's advertisement of the Winding Up in the Gazette. The Respondent's turnover per year is approximately £500,000.

3. In the Petition, the Applicant wishes to wind up the Respondent on the basis of 2 interim request for payments. The Applicant is a Firm of Solicitors and is governed by the rules on solicitors bills as per the 1974 Solicitors' Act. These rules are in place to protect consumers of solicitors' services. It is the Respondent's case that the Applicant has not adhered to those rules and has not issued nor delivered its Final Bill of Costs under Statute.

4. The Applicant has not issued a money claim but has instead issued the Winding Up proceedings. As a result, the Respondent has exercised its right and issued an Application at the Senior Courts Costs Office for the delivery of the Solicitors Final Bill of Costs and thereafter for the assessment of the solicitors' fees by a Costs Master. That issued Application was served on the Applicant and additionally filed with the High Court in these proceedings on 4th April 2019. Prior to that date, the Respondent requested a Final Bill of Solicitors Costs from the Applicant, but the Applicant has not provided one to date and the Respondent has had no choice but to make its Application to the Senior Courts Costs Office. A copy of the Respondent's Application is enclosed herewith as **Exhibit BD/1** together with the Applicant's advertisement in the Gazette.

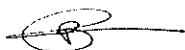
5. The Respondent apologises for the late filing of this Witness Statement but a telephone hearing took place today at 12:30pm, at short notice, and in light of the listing of the Winding Up Petition, at the Senior Courts Costs in front of Master Rowley. As **Exhibit BD/2** I enclose a Draft Order that followed, prepared by my costs lawyer and sent to the Applicant for its agreement. The Respondent has also requested the Senior Courts Costs Office to adjudicate on the issue as to whether there has ever been a Retainer between the Applicant and the Respondent. It is the Respondent's position that no Letter of Engagement has been signed by a Director of the Respondent. It is the Respondent's position that there was no Retainer between the Applicant and the Respondent.

6. The 2-interim request for payment forming the basis of the Applicant's Petition are disputed and are considered to have been incorrectly issued. They do not contain the necessary information that would enable the Respondent to seek professional advice as to whether the charges applied are correct and proportionate. In their current format they do not give rise to solicitors' fees. Nevertheless, the Respondent's investor has placed £13,000 with the Applicant.

7. The Respondent respectfully requests that the Petition be dismissed.

STATEMENT OF TRUTH

I believe that facts stated in this Witness Statement are true.



Benjamin Dives

9th April 2019

Respondent
B.Davies
First
Exhibits BD/1-BD/2
9.04.2019

IN THE HIGH COURT OF JUSTICE

Case no: CR2019-001-356

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

INSOLVENCY AND COMPANIES LIST

SQUIRE PATTON BOGGS UK LLP (Solicitors)

Applicant

-and-

LONDON BLOCK EXCHNAGE LTD

Respondent

EXHIBIT BD/1

TO

**WITNESS STATEMENT OF
BENJAMIN DAVIES**

SCHEDULE OF COSTS PRECEDENTS
PRECEDENT J



IN THE HIGH COURT OF JUSTICE

Claim No

SENIOR COURTS COSTS OFFICE

IN THE MATTER OF Squire Patton Boggs UK LLP (Solicitors)

Claimant: LONDON BLOCK EXCHANGE LTD

Defendant: SQUIRE PATTON BOGGS UK LLP (SOLICITORS)

SEAL

CLAIM FORM (CPR Part 8)

Details of claim (see also overleaf)

The following Orders are applied for:

- (1) An Order for a Hearing to be fixed to determine whether any terms of a retainer exist between parties.
- (2) An Order in standard form for the delivery of Bill of Costs in all cases and matters, if any such a retainer exists between parties in which the Defendant has acted for the Claimant.
- (3) An Order that the Winding up Petition issued and advertised by the Defendant be stayed and or be dismissed pending the outcome of these proceedings.
- (4) An order dealing with the costs of this application

Defendant's name and address:

Squire Patton Boggs UK LLP (Solicitors)
Rutland House, 148 Edmund Street
Birmingham B3 2JR

£ 55

Court fee
Solicitor's Cost
Issue date

The court office at the Senior Courts Costs Office is open between 10.00 am and 4.30 pm, Monday to Friday, when corresponding with the court, please address forms or letters to the Court Manager and quote the claim number.

Claim No.

Details of claim (continued)

The Defendant has issued and rendered 2 invoices in the total sum of if £9,900 as follows:

(1) Invoice number 2622803, Date: 29th March 2018, amount of £2,700 said to be for professional services provided in respect of financial regulation.

(2) Invoice number: 2624225, dated 25th April 2018, amount: £7,200 said to be for professional services provided in respect of a listing fee agreement.

No detail has been provided as to how these invoices have been calculated and they do not comply with section 69 of the 1974 Solicitors Act and do not constitute a Final Solicitors' Bill under the 1974 Solicitors Act. A Final Solicitors' Bill under the Act has been requested from the Defendant for all monies, but it has not been issued and the Defendant has not confirmed that it is willing to issue it despite requests. It appears that the Claimant now requests further solicitors' fees.

The Defendant has made an application to wind up the Claimant on the basis of unpaid invoices for its solicitors' fees. The Defendant has advertised the Winding up Petition in the Gazette and the Hearing is listed on 11th April 2019 in the High Court of Justice under case number CR-2019-001356.

There is doubt as to whether there has ever been and continues a proper and complete retainer between parties.

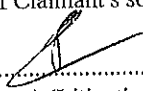
Statement of Truth

*(I believe) (The Claimant believes) that the facts stated in these particulars of claim are true.

*I am duly authorised by the Claimant to sign this statement.

Full nameRaf Demczuk, W LEGAL Ltd.....

Name of Claimant's solicitor's firm W LEGAL Ltd

Signed  position or office held ...Member, W Legal Ltd.....

*(Claimant) (Litigation friend) (Claimant's solicitor) (if signing on behalf of firm or company)

*delete as appropriate

Claimant's or claimant's solicitor's address to which documents should be sent if different from overleaf. If you are prepared to accept service by DX, fax or e-mail, please add details.

Ref. RD
W LEGAL Ltd
47 Red Lion Street
London, WC1R 4PF

London Block Exchange Ltd
Kemp House
160 City Road
London
EC1V 2NX

29 March 2018

Our Ref:	Matter Number:	Your Ref:	Bill No:	
PA2/PA2	LON.333-0001	Marcin Nawrocki	2622803	
		VAT	Disbursements	Fees
		GBP	GBP	GBP
Financial Regulation				
To our charges for professional services in the above matter		450.00		2,250.00
Total		450.00		2,250.00
With Our Compliments		Add Disbursements		0.00
THIS BILL IS DUE FOR PAYMENT WITHIN 14 DAYS OF ISSUE		Add 20% VAT		450.00
Complaint You may object to this bill by way of our complaints procedure (described in our Global Engagement Letter to you); by making a complaint to the Legal Ombudsman, if you have exhausted our internal procedures (and within 6 months of the final letter from us in respect of your complaint); or by applying for taxation or assessment (see below).		Total		2,700.00
Taxation or Assessment You may be entitled to have our charges reviewed by the court (this is called 'taxation' or 'assessment'). The procedure is set out in sections 70, 71 and 72 of the Solicitors Act 1974. You should note that the Legal Ombudsman may not consider a complaint about a bill if you have applied to the court for assessment of that bill.		Less Receipts		0.00
Interest We may charge interest on unpaid bills and we will do so at the agreed rate set out in our terms of business (or failing agreement the rate on judgement debts) from either the date when the bill becomes due for payment or from one month after delivery of our bill whichever is the earliest.		Amount Due		2,700.00
For Direct GBP Payment please send to: Bank: Lloyds Bank Plc Sort Code: 30-00-05 Account Number: 00200399 IBAN: GB92LOYD30000500200399 SWIFT: LOYDGB21007				
For cheque payments please send to: Squire Patton Boggs (UK) LLP PO Box 574 Leeds LS3 1ZH				
Registered for VAT GB747 1831 20				

Squire Patton Boggs is the trade name of Squire Patton Boggs (UK) LLP, a Limited Liability Partnership registered in England and Wales with number OC 335584 authorised and regulated by the Solicitors Regulation Authority. A list of the members and their professional qualifications is open to inspection at 7 Devonshire Square, London, EC2M 4YH. The status "Partner" denotes either a member or an employee or consultant who has equivalent standing and qualifications.

Squire Patton Boggs (UK) LLP is part of the international legal practice Squire Patton Boggs, which operates worldwide through a number of separate legal entities.

Please visit squirepattonboggs.com for more information.

London Block Exchange Ltd
Kemp House
160 City Road
London
EC1V 2NX

25 April 2018

Our Ref:	Matter Number:	Your Ref:	Bill No:
SXT1/AJW4	LON.333-0002	Dean White	2624225
	VAT	Disbursements	Fees
	GBP	GBP	GBP
Listing Fee Agreement			
To our charges for professional services in the above matter	1,200.00		6,000.00
With Our Compliments			
Total	1,200.00		6,000.00
THIS BILL IS DUE FOR PAYMENT WITHIN 14 DAYS OF ISSUE			
Complaint You may object to this bill by way of our complaints procedure (described in our Global Engagement Letter to you); by making a complaint to the Legal Ombudsman, if you have exhausted our internal procedures (and within 6 months of the final letter from us in respect of your complaint); or by applying for taxation or assessment (see below). Taxation or Assessment You may be entitled to have our charges reviewed by the court (this is called 'taxation' or 'assessment'). The procedure is set out in sections 70, 71 and 72 of the Solicitors Act 1974. You should note that the Legal Ombudsman may not consider a complaint about a bill if you have applied to the court for assessment of that bill. Interest We may charge interest on unpaid bills and we will do so at the agreed rate set out in our terms of business (or failing agreement the rate on judgement debts) from either the date when the bill becomes due for payment or from one month after delivery of our bill whichever is the earliest.			
Add Disbursements			0.00
Add 20% VAT			1,200.00
Total			7,200.00
Less Receipts			0.00
Amount Due			7,200.00

For Direct GBP Payment please send to:
Bank: Lloyds Bank Plc
Sort Code: 30-00-05
Account Number: 00200399
IBAN: GB92LOYD30000500200399
SWIFT: LOYDGB21007

For cheque payments please send to:
 Squire Patton Boggs (UK) LLP PO Box 574 Leeds LS3 1ZH

Registered for VAT GB747 1831 20

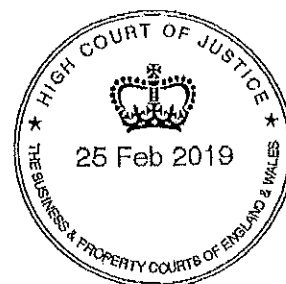
Squire Patton Boggs (UK) LLP

Squire Patton Boggs is the trade name of Squire Patton Boggs (UK) LLP, a Limited Liability Partnership registered in England and Wales with number OC 335684 authorised and regulated by the Solicitors Regulation Authority. A list of the members and their professional qualifications is open to inspection at 7 Devonshire Square, London, EC2M 4YH. The status "Partner" denotes either a member or an employee or consultant who has equivalent standing and qualifications.

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Please visit squirepattonboggs.com for more information.

Winding-Up Petition



Rule 7.5
COMP 1

For Court use

Case No: CR-2019-001356
Hearing Date: 10 Apr 2019 10:30
In the Rolls
Building

Delete/ complete as necessary:	[a]	IN THE HIGH COURT OF JUSTICE BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES INSOLVENCY AND COMPANIES LIST (ChD)
(a) High Court, London	[b]	IN THE HIGH COURT OF JUSTICE BUSINESS AND PROPERTY COURTS IN [location] INSOLVENCY AND COMPANIES LIST (ChD)
(b) High Court B&PCs DR		
(c) Non- B&PCs DR	[c]	IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION
(d) County Court	[d]	[location] DISTRICT REGISTRY IN THE COUNTY COURT AT [location]

Insert name of
company subject to
the petition

IN THE MATTER OF LONDON BLOCK EXCHANGE LTD
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

(a) Insert title of
court or hearing
centre as applicable

THE COURT:
(a) To the High Court of Justice
Business and Property Courts of England and Wales
Insolvency and Companies List (ChD)

(b) Insert full name(s)
and address(es) of
petitioner(s)

THE PETITIONER:
(b) The petition of Squire Patton Boggs (UK) LLP of 7 Devonshire Square, Cutlers Gardens,
London, EC2M 4YH (the "Petitioner")
shows as follows:

(c) Insert full name
and registered no. (if
any) and/or other
required

THE COMPANY:
(c) This petition relates to London Block Exchange Ltd
(hereinafter called "the Company").
The registered number of the Company is 10966096
[or other identification details]

Identification details
of company subject
to the petition (see
also rule 1.6 of the
Insolvency (England
and Wales) Rules
2016 (IR 2016))

(d) Insert address of
registered office or
other address as
required (see also
rule 1.6 of the IR
2016)

(d) The registered office of the company is at Kemp House, 160 City Road, London,
United Kingdom, EC1V 2NX

(e) Insert date of
incorporation and the
enactment (as
applicable); delete
where necessary
(f) Enter the total

(e) The Company was incorporated on 15 September 2017
under the Companies Act 2006

(f) The total number of issued shares of the Company is 1000

number of shares and the manner in which they are divided up. See also para 11.2(5) of the Practice Direction on Insolvency Proceedings (PDIP). Modify if Company limited by guarantee.
 (g) Enter the aggregate value of the shares (see the PDIP above)
 (h) Enter amount of capital paid up or credited as such (see PDIP above)
 (i) Insert the nature of the Company's business (if known); see also para 11.2(6) of the PDIP
 (j) Set out the grounds on which a winding-up order is sought

Which are divided up as follows: 1000 shares of £0.01 each.

(g) The aggregate nominal value of those shares is £10

(h) The amount of the capital paid up or credited as paid up is £10

(i) The principal nature of the Company's business is as follows: multi-cryptocurrency exchange

THE GROUNDS & JURISDICTION:

(j) The grounds on which the winding-up order is sought are:

The Company is duly indebted to the petitioner in the sum of £9,900.00 plus total interest currently standing at £640.90 (the "Debt").

The Debt comprises amounts arising from two invoices (together with interest payable thereon):-

1. Invoice number 2622803, dated 29 March 2018 in the sum of £2,700 (plus interest standing at £186.41). This is in connection with professional services provided in respect of financial regulation.

2. Invoice number 2624225 dated 25 April 2018 in the sum of £7,200 (plus interest standing at £454.49). This is in connection with professional services provided in respect of a listing fee agreement.

Demands for payment have been made but the invoices remain outstanding.

On 14 February 2019, a final demand for payment was sent by the Petitioner to the Company by post and email requiring payment of the Debt due by close of business on Friday 15 February 2019 (annexed to this petition at Annex A). Receipt of this final demand was acknowledged but the debt remains unpaid. The petitioner therefore reasonably believes that the Company is unable to pay its debts as they fall due.

(k) Where the ground is section 122(1)(a) of the Insolvency Act 1986 (IA 1986) (Delete if not applicable)

~~{(k) The Company has by special resolution dated [date] resolved that the company be wound up by the court.}~~

(l) Where the ground is sections 122(1)(f) or 221(5)(b) of the IA 1986 (Delete if not applicable)

~~{(l) A statutory demand was served on the company on [date] and the Company is insolvent and unable to pay its debts.}~~

If more than 4 months have elapsed,

~~{More than 4 months have elapsed between the service of the statutory demand and the presentation of this petition; the reasons for such delay are set out in the witness statement.}~~

this must be explained

statement of {name}
filed in support hereof.]

(m) Delete as applicable

(m) The Company ~~is~~/is not an undertaking within Article 1.2 of the EU Regulation on Insolvency Proceedings.

(n) Insert name of witness

(n) For the reasons stated in the witness statement of Russell Hill filed in support hereof, it is considered that:

Delete as applicable.

- the EU Regulation on Insolvency Proceedings will/will not apply and
- these proceedings will be main/secondary or territorial proceedings as defined in the EU Regulation on Insolvency Proceedings.

(o) See rule 7.5(1)(o) of the IR 2016

(o) In the circumstances it is just and equitable that the company should be wound up.

(p) Delete as applicable

THE ORDER SOUGHT:

(p) The petitioner therefore applies for an order that:-

- (1) the Company may be wound up by the court under the Insolvency Act 1986;
- (2) that the petitioner's costs be paid from the assets of the Company; or
- (3) such other order may be made as the court thinks just.

(q) If the company is the petitioner, delete "the company". Add the full name and address of any other person on whom it is intended to serve this petition

ADDRESSES:

(q) It is intended to serve this petition on:

- (1) the Company
- (2) [...]

(r) Delete as applicable

(r) The full contact details of the petitioner's solicitor is:

Name: Squire Patton Boggs (UK) LLP

Rutland House, 148 Edmund Street, Birmingham, B3 2JR

Tel.: 01212223132

Email: Russell.hill@squirepb.com

Reference: RH13

This is the address that the court will use for all communications to the Petitioner until notified otherwise in writing

Insert name and address of the court (and if necessary the district registry) in which the petition is issued

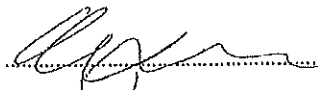
The Court's address is: The High Court of Justice, Rolls Building, 7 Rolls Buildings, Fetter Lane, London, EC4A 1NL
{or...}

Delete as applicable and insert the relevant details as necessary.

STATEMENT OF TRUTH

Where signing on behalf of a body see also rule 1.5(3) of the IR 2016.

I, the Petitioner, believe/ The Petitioner believes that the facts stated in this petition are true.

Signed: 

Dated: 21/2/19

(The petition may be authenticated in a separate witness statement: see rule 7.6 of the IR 2016)

I, the above-signed, not being a petitioner herein, state as follows:

My name is Russell Hill

My postal address is Rutland House, 148 Edmund Street, Birmingham, B3 2JR

The capacity in which and authority by which I have authenticated the statement are as solicitor for the petitioner.

The means of my knowledge of the matters so verified are provided to me as solicitor for the petitioner

For court use

(Where the petition is issued by e-filing, the endorsement will normally be on the front of the petition, beneath the seal)

Endorsement by the Court

This petition was issued by the court on
and will be heard at:

Place

Date

Time

(or as soon thereafter as the petition can be heard)

ANNEX A

SQUIRE
PATTON BOGGS

14 February 2019

By post and email: Benjamin@londonblockexchange.com

London Block Exchange Ltd
Kemp House,
160 City Road,
London,
United Kingdom,
EC1V 2NX

Squire Patton Boggs (UK) LLP
Rutland House
148 Edmund Street
Birmingham
B3 2JR
United Kingdom
DX 708610 Birmingham 17

O +44 121 222 3000
F +44 121 222 3001
squirepattonboggs.com

Russ Hill
T +44 121 222 3132
DF +44 870 458 2943
russell.hill@squirepb.com

Dear Sirs,

Final demand for payment of outstanding debts

Our records indicate that you owe Squire Patton Boggs (UK) LLP £9,900 plus interest of £623.54. This amounts to a total of £10,523.54 (the "Debt").

The Debt comprises amounts arising from the following two invoices (together with interest payable thereon):-

- Invoice number: 2622803 Date: 29 March 2018 Amount: £2,700 (plus interest standing at £181.68). This is in connection with professional services provided in respect of financial regulation.
- Invoice number: 2624225 Date: 25 April 2018 Amount: £7,700 (plus interest standing at £441.86). This is in connection with professional services provided in respect of a listing fee agreement.

Interest continues to accrue at a daily rate of £2.17.

The Debt is overdue and payable immediately.

We hereby demand immediate payment of the Debt in full without further delay and in cleared funds to Lloyds Bank Plc, Sort Code: 30-00-05. Account number: 00200399. Please quote the reference RH13/LON.333-0001

If we have not received payment of the Debt by 5pm on 15 February 2019, we reserve the right to take such further action as we see fit, without further recourse to you, which may include the presentation of the attached draft winding up petition.

We trust that this will not be necessary and look forward to receiving payment by return.

47 Offices in 20 Countries

Squire Patton Boggs is the trade name of Squire Patton Boggs (UK) LLP, a Limited Liability Partnership registered in England and Wales with number OC 335614 authorised and regulated by the Solicitors Regulation Authority. A list of the members and their professional qualifications is open to inspection at 7 Devonshire Square, London, EC2M 4YH. The status "partner" denotes either a member or an employee or consultant who has equivalent standing and qualifications.

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Please visit squirepattonboggs.com for more information.

Lexcel
Legal Practice Quality Mark
Law Society Accredited

INVESTORS
IN PEOPLE

SQUIRE
PATTON BOGGS

Squire Patton Boggs (UK) LLP

London Block Exchange Ltd
13 February 2019

Yours faithfully

Squire Patton Boggs
Squire Patton Boggs (UK) LLP

Winding-Up Petition

Rule 7.5
COMP 1

For Court use

Case No:

Delete/ complete as necessary:	(a)	IN THE HIGH COURT OF JUSTICE BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES INSOLVENCY AND COMPANIES LIST (ChD)
(a) High Court, London	(b)	IN THE HIGH COURT OF JUSTICE BUSINESS AND PROPERTY COURTS IN [location] INSOLVENCY AND COMPANIES LIST (ChD)
(b) High Court B&PCs DR	(c)	IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION
(c) Non- B&PCs DR	(d)	[location] DISTRICT REGISTRY IN THE COUNTY COURT AT [location]
(d) County Court		

Insert name of
company subject to
the petition

IN THE MATTER OF LONDON BLOCK EXCHANGE LTD
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

(a) Insert title of
court or hearing
centre as applicable

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Business and Property Courts of England and Wales
Insolvency and Companies List

(b) Insert full name(s)
and address(es) of
petitioner(s)

THE PETITIONER:
(b) The petition of Squire Patton Boggs (UK) LLP of 7 Devonshire Square, Cutlers Gardens,
London, EC2M 4YH (the "Petitioner")
shows as follows:

(c) Insert full name
and registered no. (if
any) and/or other
required

Identification details
of company subject
to the petition (see
also rule 1.6 of the
Insolvency (England
and Wales) Rules
2016 (IR 2016))

(d) Insert address of
registered office or
other address as
required (see also
rule 1.6 of the IR
2016)

(e) Insert date of
incorporation and the
enactment (as
applicable); delete
where necessary
(f) Enter the total

THE COMPANY:
(c) This petition relates to London Block Exchange Ltd
(hereinafter called "the Company").
The registered number of the Company is 10966096
[or other identification details]

(d) The registered office of the company is at Kemp House, 160 City Road, London,
United Kingdom, EC1V 2NX

(e) The Company was incorporated on 15 September 2017
under the Companies Act 2006

(f) The total number of issued shares of the Company is 1000

number of shares and the manner in which they are divided up. See also para 11.2(5) of the Practice Direction on Insolvency Proceedings (PDIP). Modify if Company limited by guarantee.
 (g) Enter the aggregate value of the shares (see the PDIP above)
 (h) Enter amount of capital paid up or credited as such (see PDIP above)
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 (j) Set out the grounds on which a winding-up order is sought

Which are divided up as follows: 1000 shares of £0.01 each.

(g) The aggregate nominal value of those shares is £10

(h) The amount of the capital paid up or credited as paid up is £10

(i) The principal nature of the Company's business is as follows: multi-cryptocurrency exchange

THE GROUNDS & JURISDICTION:

(j) The grounds on which the winding-up order is sought are:
 The Company is duly indebted to the petitioner in the sum of £9,900.00 plus total interest currently standing at £623.24 (the "Debt").

The Debt comprises amounts arising from two invoices (together with interest payable thereon):-

- Invoice number: 2622803 Date: 29 March 2018 Amount: £2,700 (plus interest standing at £181.68). This is in connection with professional services provided in respect of financial regulation.
- Invoice number: 2624225 Date: 25 April 2018 Amount: £7,700 (plus interest standing at £441.86). This is in connection with professional services provided in respect of a listing fee agreement.

Demands for payment have been made and the invoices remain outstanding.

On 14 February 2019 a final demand for payment was sent to the Company by post and email requiring payment of the Debt due by close of business on Friday 15 February 2019 (annexed to this petition at Annex A). Payment was not made within this timeframe. The petitioner therefore reasonably believes that the Company is unable to pay its debts as they fall due.

(k) Where the ground is section 122(1)(a) of the Insolvency Act 1986 (IA 1986) (Delete if not applicable)
 (l) Where the ground is sections 122(1)(f) or 221(5)(b) of the IA 1986 (Delete if not applicable)
 If more than 4 months have elapsed, this must be explained

[(k) The Company has by special resolution dated {date} resolved that the company be wound up by the court.]

[(l) A statutory demand was served on the company on {date} and the Company is insolvent and unable to pay its debts.]

[More than 4 months have elapsed between the service of the statutory demand and the presentation of this petition; the reasons for such delay are set out in the witness statement of {name} filed in support hereof.]

(m) Delete as applicable

(m) The Company is/is not an undertaking within Article 1.2 of the EU Regulation on Insolvency Proceedings.

(n) Insert name of witness

(n) For the reasons stated in the witness statement of Russell Hill filed in support hereof, it is considered that:

Delete as applicable.

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- these proceedings will be main/secondary or territorial proceedings as defined in the EU Regulation on Insolvency Proceedings.

(o) See rule 7.5(1)(o) of the IR 2016

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- (1) the Company may be wound up by the court under the Insolvency Act 1986;
- (2) that the petitioner's costs be paid from the assets of the Company; or
- (3) such other order may be made as the court thinks just.

(q) If the company is the petitioner, delete "the company". Add the full name and address of any other person on whom it is intended to serve this petition

ADDRESSES:

(q) It is intended to serve this petition on:

- (1) the Company
- (2) {...}

(r) Delete as applicable

(r) The full contact details of the petitioner's solicitor is:

Name: Squire Patton Boggs (UK) LLP

Tel: 01212223132

Email: Russell.hill@squirepb.com

Reference:

This is the address that the court will use for all communications to the Petitioner until notified otherwise in writing. Insert name and address of the court (and if necessary the district registry) in which the petition is issued

The Court's address is: The High Court of Justice, Rolls Building, 7 Rolls Buildings, Fetter Lane, London, EC4A 3DF
{or...}

Delete as applicable and insert the relevant details as necessary. Where signing on behalf of a body see also rule 1.5(3) of the IR 2016. (The petition may be authenticated in a separate witness statement: see rule 7.6 of the IR 2016)

STATEMENT OF TRUTH

I, the Petitioner, believe/The Petitioner believes that the facts stated in this petition are true.

Signed:

Dated:

I, the above-signed, not being a petitioner herein, state as follows:

My name is Russell Hill

My postal address is Rutland House, 148 Edmund Street, Birmingham, B3 2JR

The capacity in which and authority by which I have authenticated the statement are as solicitor for the petitioner.

The means of my knowledge of the matters so verified are provided to me as solicitor for

the petitioner

For court use

(Where the petition
is issued by e-filing,
the endorsement will
normally be on the
front of the petition,
beneath the seal)

Endorsement by the Court

This petition was issued by the court on
and will be heard at:

Place

Date

Time

(or as soon thereafter as the petition can be heard)

RECEIVED
JAN 14 2014
COURT OF APPEALS
CLERK OF COURT

IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS
INSOLVENCY AND COMPANIES LIST (ChD)

IN THE MATTER OF LONDON BLOCK EXCHANGE LTD
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Petitioner
Russell Hill

1

Exhibit(s): RH1

Date: 21/2/2019

Court Reference No. of 2019

BETWEEN

SQUIRE PATTON BOGGS (UK) LLP Applicant/Petitioner

and

LONDON BLOCK EXCHANGE LTD Respondent/Company

FIRST WITNESS STATEMENT OF RUSSELL HILL

I, RUSSELL HILL, a solicitor of Squire Patton Boggs (UK) LLP, Rutland House, 148 Edmund Street, Birmingham, B3 2JR will say as follows:

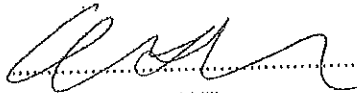
1. I am duly authorised by the Petitioner to verify the statements in the petition marked RH1. The statements in the Petition are made from my own knowledge except where otherwise indicated, in which case I have explained the source of my information or belief.
2. I have been concerned in the matters giving rise to the Petition and have the requisite knowledge of the matters referred to in the Petition because I am the Petitioner's solicitor and have been involved in the preparation of the Petition.
3. The statements in the Petition are true to the best of my knowledge, information and belief.
4. The Company is London Block Exchange Ltd (Company number: 10966096) with its registered office at Kemp House, 160 City Road, London, United Kingdom, EC1V 2NX.

5. The petition is to be presented in the High Court of Justice, Business and Property Courts.

6. I consider the Company's centre of main interest is at Kemp House, 160 City Road, London, United Kingdom, EC1V 2NX. Accordingly, the EU Regulation on Insolvency Proceedings will apply and these proceedings will be main proceedings.

Statement of Truth

I believe that the facts stated in this Witness Statement are true.



Full name: Russel Hill

Dated 21/2/19.

On behalf of: Petitioner
Made by: Russell Hill

First statement
Exhibit: "RH1"

Made on: February 2019
Filed on: February 2019

CASE NO of 2019

IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST (ChD)

IN THE MATTER OF LONDON BLOCK EXCHANGE LTD
AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

SQUIRE PATTON BOGGS (UK) LLP

Petitioner

and

LONDON BLOCK EXCHANGE LTD

Respondent

EXHIBIT RH1

This is the exhibit marked **RH1** referred to in the statement of Russell Hill made
on *21 February* 2019.

Winding-Up Petition

Rule 7.5
COMP 1

For Court use

Case No:

Delete/ complete as necessary:	(a)	IN THE HIGH COURT OF JUSTICE BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES INSOLVENCY AND COMPANIES LIST (ChD)
(a) High Court, London	(b)	IN THE HIGH COURT OF JUSTICE BUSINESS AND PROPERTY COURTS IN {location} INSOLVENCY AND COMPANIES LIST (ChD)}
(b) High Court B&PCs DR	(c)	IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION
(c) Non- B&PCs DR	(d)	{location} DISTRICT REGISTRY IN THE COUNTY COURT AT {location}
(d) County Court		

Insert name of
company subject to
the petition

IN THE MATTER OF LONDON BLOCK EXCHANGE LTD
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

(a) Insert title of
court or hearing
centre as applicable

THE COURT:
(a) To the High Court of Justice
Business and Property Courts of England and Wales
Insolvency and Companies List (ChD)

(b) Insert full name(s)
and address(es) of
petitioner(s)

THE PETITIONER:
(b) The petition of Squire Patton Boggs (UK) LLP of 7 Devonshire Square, Cutlers Gardens,
London, EC2M 4YH (the "Petitioner")
shows as follows:

(c) Insert full name
and registered no. (if
any) and/or other
required
identification details
of company subject
to the petition (see
also rule 1.6 of the
Insolvency (England
and Wales) Rules
2016 (IR 2016))

THE COMPANY:
(c) This petition relates to London Block Exchange Ltd
(hereinafter called "the Company").
The registered number of the Company is 10966096
[or other identification details]

(d) Insert address of
registered office or
other address as
required (see also
rule 1.6 of the IR
2016)

(d) The registered office of the company is at Kemp House, 160 City Road, London,
United Kingdom, EC1V 2NX

(e) Insert date of
incorporation and the
enactment (as
applicable); delete
where necessary

(e) The Company was incorporated on 15 September 2017
under the Companies Act 2006

(f) Enter the total

(f) The total number of issued shares of the Company is 1000

number of shares and the manner in which they are divided up. See also para 11.2(5) of the Practice Direction on Insolvency Proceedings (PDIP). Modify if Company limited by guarantee.
 (g) Enter the aggregate value of the shares (see the PDIP above)
 (h) Enter amount of capital paid up or credited as such (see PDIP above)
 (i) Insert the nature of the Company's business (if known); see also para 11.2(6) of the PDIP
 (j) Set out the grounds on which a winding-up order is sought

Which are divided up as follows: 1000 shares of £0.01 each.

(g) The aggregate nominal value of those shares is £10

(h) The amount of the capital paid up or credited as paid up is £10

(i) The principal nature of the Company's business is as follows: multi-cryptocurrency exchange

THE GROUNDS & JURISDICTION:

(j) The grounds on which the winding-up order is sought are:

The Company is duly indebted to the petitioner in the sum of £9,900.00 plus total interest currently standing at £640.90 (the "Debt").

The Debt comprises amounts arising from two invoices (together with interest payable thereon):-

1. Invoice number 2622803, dated 29 March 2018 in the sum of £2,700 (plus interest standing at £186.41). This is in connection with professional services provided in respect of financial regulation.

2. Invoice number 2624225 dated 25 April 2018 in the sum of £7,200 (plus interest standing at £454.49). This is in connection with professional services provided in respect of a listing fee agreement.

Demands for payment have been made but the invoices remain outstanding.

On 14 February 2019, a final demand for payment was sent by the Petitioner to the Company by post and email requiring payment of the Debt due by close of business on Friday 15 February 2019 (annexed to this petition at Annex A). Receipt of this final demand was acknowledged but the debt remains unpaid. The petitioner therefore reasonably believes that the Company is unable to pay its debts as they fall due.

(k) Where the ground is section 122(1)(a) of the Insolvency Act 1986 (IA 1986) (Delete if not applicable)
 (l) Where the ground is sections 122(1)(f) or 221(5)(b) of the IA 1986 (Delete if not applicable) If more than 4 months have elapsed,

~~[(k) The Company has by special resolution dated {date} resolved that the company be wound up by the court.]~~

~~[(l) A statutory demand was served on the company on {date} and the Company is insolvent and unable to pay its debts.]~~

~~[If more than 4 months have elapsed between the service of the statutory demand and the presentation of this petition; the reasons for such delay are set out in the witness statement.]~~

this must be explained

statement of {name}
filed in support hereof.

(m) Delete as applicable

(m) The Company ~~is~~/is not an undertaking within Article 1.2 of the EU Regulation on Insolvency Proceedings.

(n) Insert name of witness

(n) For the reasons stated in the witness statement of Russell Hill filed in support hereof, it is considered that:

Delete as applicable.

- the EU Regulation on Insolvency Proceedings will/will not apply and
- these proceedings will be main/secondary or territorial proceedings as defined in the EU Regulation on Insolvency Proceedings.

(o) See rule 7.5(1)(o) of the IR 2016

(o) In the circumstances it is just and equitable that the company should be wound up.

(p) Delete as applicable

THE ORDER SOUGHT:

(p) The petitioner therefore applies for an order that:-

- (1) the Company may be wound up by the court under the Insolvency Act 1986;
- (2) that the petitioner's costs be paid from the assets of the Company; or
- (3) such other order may be made as the court thinks just.

(q) If the company is the petitioner, delete "the company". Add the full name and address of any other person on whom it is intended to serve this petition

ADDRESSES:

(q) It is intended to serve this petition on:

- (1) the Company
- (2) ~~the Company~~

(r) Delete as applicable

(r) The full contact details of the petitioner's solicitor is:

Name: Squire Patton Boggs (UK) LLP

Rutland House, 148 Edmund Street, Birmingham, B3 2JR

Tel.: 01212223132

Email: Russell.hill@squirepb.com

Reference: RH13

This is the address that the court will use for all communications to the Petitioner until notified otherwise in writing

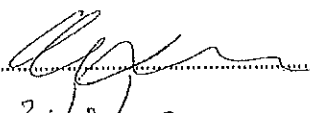
Insert name and address of the court (and if necessary the district registry) in which the petition is issued

The Court's address is: The High Court of Justice, Rolls Building, 7 Rolls Buildings, Fetter Lane, London, EC4A 1NL
~~{or...}~~

Delete as applicable and insert the relevant details as necessary. Where signing on behalf of a body see also rule 1.5(3) of the IR 2016. (The petition may be authenticated in a separate witness statement: see rule 7.6 of the IR 2016)

STATEMENT OF TRUTH

~~I, the Petitioner, believe~~/The Petitioner believes that the facts stated in this petition are true.

Signed: 

Dated: 21/2/19

I, the above-signed, not being a petitioner herein, state as follows:

My name is Russell Hill

My postal address is Rutland House, 148 Edmund Street, Birmingham, B3 2JR

The capacity in which and authority by which I have authenticated the statement are as solicitor for the petitioner.

The means of my knowledge of the matters so verified are provided to me as solicitor for the petitioner

For court use

(Where the petition is issued by e-filing, the endorsement will normally be on the front of the petition, beneath the seal)

Endorsement by the Court

This petition was issued by the court on
and will be heard at:

Place

Date

Time

(or as soon thereafter as the petition can be heard)

ANNEX A

SQUIRE
PATTON BOGGS

14 February 2019

By post and email: Benjamin@londonblockexchange.com

London Block Exchange Ltd
Kemp House,
160 City Road,
London,
United Kingdom,
EC1V 2NX

Squire Patton Boggs (UK) LLP
Rutland House
148 Edmund Street
Birmingham
B3 2JR
United Kingdom
DX 708610 Birmingham 17

O +44 121 222 3000
F +44 121 222 3001
squirepattonboggs.com

Russ Hill
T +44 121 222 3132
DF +44 870 458 2943
russell.hill@squirepb.com

Dear Sirs,

Final demand for payment of outstanding debts

Our records indicate that you owe Squire Patton Boggs (UK) LLP £9,900 plus interest of £623.54. This amounts to a total of £10,523.54 (the "Debt").

The Debt comprises amounts arising from the following two invoices (together with interest payable thereon):-

- Invoice number: 2622803 Date: 29 March 2018 Amount: £2,700 (plus interest standing at £181.68). This is in connection with professional services provided in respect of financial regulation.
- Invoice number: 2624225 Date: 25 April 2018 Amount: £7,700 (plus interest standing at £441.86). This is in connection with professional services provided in respect of a listing fee agreement.

Interest continues to accrue at a daily rate of £2.17.

The Debt is overdue and payable immediately.

We hereby demand immediate payment of the Debt in full without further delay and in cleared funds to Lloyds Bank Plc, Sort Code: 30-00-05. Account number: 00200399. Please quote the reference RH13/LON.333-0001

If we have not received payment of the Debt by 5pm on 15 February 2019, we reserve the right to take such further action as we see fit, without further recourse to you, which may include the presentation of the attached draft winding up petition.

We trust that this will not be necessary and look forward to receiving payment by return.

47 Offices in 20 Countries

Squire Patton Boggs is the trade name of Squire Patton Boggs (UK) LLP, a Limited Liability Partnership registered in England and Wales with number OC 335584 authorised and regulated by the Solicitors Regulation Authority. A list of the members and their professional qualifications is open to inspection at 7 Devonshire Square, London, EC2M 4YH. The status "partner" denotes either a member or an employee or consultant who has equivalent standing and qualifications.

Squire Patton Boggs (UK) LLP is part of the international legal practice Squire Patton Boggs, which operates worldwide through a number of separate legal entities.

Please visit squirepattonboggs.com for more information.

Lexcel
Legal Practice Quality Award
Law Society Accredited

INVESTORS
IN PEOPLE

SQUIRE 
PATTON BOGGS

Squire Patton Boggs (UK) LLP

London Block Exchange Ltd
13 February 2019

Yours faithfully

Squire Patton Boggs
Squire Patton Boggs (UK) LLP

Winding-Up Petition

Rule 7.5
COMP 1

For Court use

Case No:

Delete/ complete as necessary: (a) High Court, London	(a)	IN THE HIGH COURT OF JUSTICE BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES INSOLVENCY AND COMPANIES LIST (Chd)
(b) High Court B&PCs DR	(b)	IN THE HIGH COURT OF JUSTICE BUSINESS AND PROPERTY COURTS IN {location} INSOLVENCY AND COMPANIES LIST (Chd)
(c) Non- B&PCs DR	(c)	IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION
(d) County Court	(d)	{location} DISTRICT REGISTRY IN THE COUNTY COURT AT {location}

Insert name of
company subject to
the petition

IN THE MATTER OF LONDON BLOCK EXCHANGE LTD
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

(a) Insert title of
court or hearing
centre as applicable

THE COURT:
(a) To the High Court of Justice
Business and Property Courts of England and Wales
Insolvency and Companies List

(b) Insert full name(s)
and address(es) of
petitioner(s)

THE PETITIONER:
(b) The petition of Squire Patton Boggs (UK) LLP of 7 Devonshire Square, Cutlers Gardens,
London, EC2M 4YH (the "Petitioner")
shows as follows:

(c) Insert full name
and registered no. (if
any) and/or other
required
identification details
of company subject
to the petition (see
also rule 1.6 of the
Insolvency (England
and Wales) Rules
2016 (IR 2016))

THE COMPANY:
(c) This petition relates to London Block Exchange Ltd
(hereinafter called "the Company").
The registered number of the Company is 10966096
{or other identification details}

(d) Insert address of
registered office or
other address as
required (see also
rule 1.6 of the IR
2016)

(d) The registered office of the company is at Kemp House, 160 City Road, London,
United Kingdom, EC1V 2NX

(e) Insert date of
incorporation and the
enactment (as
applicable); delete
where necessary
(f) Enter the total

(e) The Company was incorporated on 15 September 2017
under the Companies Act 2006

(f) The total number of issued shares of the Company is 1000

number of shares and the manner in which they are divided up. See also para 11.2(5) of the Practice Direction on Insolvency Proceedings (PDIP). Modify if Company limited by guarantee.
(g) Enter the aggregate value of the shares (see the PDIP above)
(h) Enter amount of capital paid up or credited as such (see PDIP above)
(i) Insert the nature of the Company's business (if known); see also para 11.2(6) of the PDIP
(j) Set out the grounds on which a winding-up order is sought

Which are divided up as follows: 1000 shares of £0.01 each.

(g) The aggregate nominal value of those shares is £10

(h) The amount of the capital paid up or credited as paid up is £10

(i) The principal nature of the Company's business is as follows: multi-cryptocurrency exchange

THE GROUNDS & JURISDICTION:

(j) The grounds on which the winding-up order is sought are:
The Company is duly indebted to the petitioner in the sum of £9,900.00 plus total interest currently standing at £623.24 (the "Debt").

The Debt comprises amounts arising from two invoices (together with interest payable thereon):-

- Invoice number: 2622803 Date: 29 March 2018 Amount: £2,700 (plus interest standing at £181.68). This is in connection with professional services provided in respect of financial regulation.
- Invoice number: 2624225 Date: 25 April 2018 Amount: £7,700 (plus interest standing at £441.86). This is in connection with professional services provided in respect of a listing fee agreement.

Demands for payment have been made and the invoices remain outstanding.

On 14 February 2019 a final demand for payment was sent to the Company by post and email requiring payment of the Debt due by close of business on Friday 15 February 2019 (annexed to this petition at Annex A). Payment was not made within this timeframe. The petitioner therefore reasonably believes that the Company is unable to pay its debts as they fall due.

(k) Where the ground is section 122(1)(a) of the Insolvency Act 1986 (IA 1986) (Delete if not applicable)
(l) Where the ground is sections 122(1)(f) or 221(5)(b) of the IA 1986 (Delete if not applicable)
If more than 4 months have elapsed, this must be explained

~~[(k) The Company has by special resolution dated {date} resolved that the company be wound up by the court.]~~

~~[(l) A statutory demand was served on the company on {date} and the Company is insolvent and unable to pay its debts.]~~

~~[More than 4 months have elapsed between the service of the statutory demand and the presentation of this petition; the reasons for such delay are set out in the witness statement of {name} filed in support hereof.]~~

(m) Delete as applicable

(m) The Company is/is not an undertaking within Article 1.2 of the EU Regulation on Insolvency Proceedings.

(n) Insert name of witness

(n) For the reasons stated in the witness statement of Russell Hill filed in support hereof, it is considered that:

Delete as applicable.

- the EU Regulation on Insolvency Proceedings will/will not apply and
- these proceedings will be main/secondary or territorial proceedings as defined in the EU Regulation on Insolvency Proceedings.

(o) See rule 7.5(1)(o) of the IR 2016

(o) In the circumstances it is just and equitable that the company should be wound up.

(p) Delete as applicable

THE ORDER SOUGHT:

(p) The petitioner therefore applies for an order that:-

- (1) the Company may be wound up by the court under the Insolvency Act 1986;
- (2) that the petitioner's costs be paid from the assets of the Company; or
- (3) such other order may be made as the court thinks just.

(q) If the company is the petitioner, delete "the company". Add the full name and address of any other person on whom it is intended to serve this petition

ADDRESSES:

(q) It is intended to serve this petition on:

- (1) the Company
- (2) {...}

(r) Delete as applicable

(r) The full contact details of the petitioner's solicitor is:

Name: Squire Patton Boggs (UK) LLP

Tel.: 01212223132

Email: Russell.hill@squirepb.com

Reference:

The Court's address is: The High Court of Justice, Rolls Building, 7 Rolls Buildings, Fetter Lane, London, EC4A 1NL
{or...}

This is the address that the court will use for all communications to the Petitioner until notified otherwise in writing
Insert name and address of the court (and if necessary the district registry) in which the petition is issued

Delete as applicable and insert the relevant details as necessary.
Where signing on behalf of a body see also rule 1.5(3) of the IR 2016.
(The petition may be authenticated in a separate witness statement: see rule 7.6 of the IR 2016)

STATEMENT OF TRUTH

I, the Petitioner, believe/The Petitioner believes that the facts stated in this petition are true.

Signed:

Dated:

I, the above-signed, not being a petitioner herein, state as follows:

My name is Russell Hill

My postal address is Rutland House, 148 Edmund Street, Birmingham, B3 2JR

The capacity in which and authority by which I have authenticated the statement are as solicitor for the petitioner.

The means of my knowledge of the matters so verified are provided to me as solicitor for

the petitioner

For court use

(Where the petition is issued by e-filing, the endorsement will normally be on the front of the petition, beneath the seal)

Endorsement by the Court

This petition was issued by the court on
and will be heard at:

Place

Date

Time

(or as soon thereafter as the petition can be heard)

London Block Exchange Ltd
Kemp House
160 City Road
London
EC1V 2NX

25 April 2018

REMITTANCE ADVICE

Our Ref:	Matter Number:	Your Ref:	Bill No:
SXT1/AJW4	LON.333-0002	Dean White	2624225
	VAT	Disbursements	Fees
	GBP	GBP	GBP
Listing Fee Agreement			
To our charges for professional services in the above matter	1,200.00		6,000.00
With Our Compliments	Total	1,200.00	6,000.00
THIS BILL IS DUE FOR PAYMENT WITHIN 14 DAYS OF ISSUE			
Complaint You may object to this bill by way of our complaints procedure (described in our Global Engagement Letter to you); by making a complaint to the Legal Ombudsman, if you have exhausted our internal procedures (and within 6 months of the final letter from us in respect of your complaint); or by applying for taxation or assessment (see below).		Add Disbursements	0.00
Taxation or Assessment You may be entitled to have our charges reviewed by the court (this is called 'taxation' or 'assessment'). The procedure is set out in sections 70, 71 and 72 of the Solicitors Act 1974. You should note that the Legal Ombudsman may not consider a complaint about a bill if you have applied to the court for assessment of that bill.		Add 20% VAT	1,200.00
Interest We may charge interest on unpaid bills and we will do so at the agreed rate set out in our terms of business (or falling agreement the rate on judgement debts) from either the date when the bill becomes due for payment or from one month after delivery of our bill whichever is the earliest.		Total	7,200.00
For Direct GBP Payment please send to: Bank: Lloyds Bank Plc Sort Code: 30-00-05 Account Number: 00200399 IBAN: GB92LOYD30000500200399 SWIFT: LOYDGB21007		Less Receipts	0.00
For cheque payments please send to: Squire Patton Boggs (UK) LLP PO Box 574 Leeds LS3 1ZH Registered for VAT GB747 1831 20		Amount Due	7,200.00

Squire Patton Boggs is the trade name of Squire Patton Boggs (UK) LLP, a Limited Liability Partnership registered in England and Wales with number OC 335584 authorised and regulated by the Solicitors Regulation Authority. A list of the members and their professional qualifications is open to inspection at 7 Devonshire Square, London, EC2M 4YH. The status 'Partner' denotes either a member or an employee or consultant who has equivalent standing and qualifications.

Squire Patton Boggs (UK) LLP is part of the International legal practice Squire Patton Boggs, which operates worldwide through a number of separate legal entities.

Please visit squirepattonboggs.com for more information.

SCHEDULE OF CHARGES			
DATE	HOURS	TIMEKEEPER	NARRATIVE
03/04/2018	0.10	S Tibbetts	Reviewing correspondence and agreement.
03/04/2018	0.60	S Tibbetts	Reviewing correspondence and agreement, call with A. Wilkinson and considering agreements.
04/04/2018	0.90	S Tibbetts	Call to discuss listing fee agreement.
05/04/2018	1.10	S Tibbetts	Reviewing documentation, considering agreement and drafting correspondence.
09/04/2018	0.80	S Tibbetts	Listing Fee Agreement: drafting correspondence regarding NanoLabs Listing Fee Agreement.
16/04/2018	0.40	S Tibbetts	Listing Fee Agreement: reviewing and drafting correspondence regarding Listing Fee Agreement.
16/04/2018	1.20	S Tibbetts	Listing Fee Agreement: drafting Listing Agreement.
16/04/2018	0.70	S Tibbetts	Currency Listing Agreement: drafting currency listing agreement.
17/04/2018	1.10	S Tibbetts	Currency Listing Agreement: drafting currency listing agreement.
17/04/2018	3.10	S Tibbetts	Currency Listing Agreement: drafting currency listing agreement.
17/04/2018	1.90	S Tibbetts	Currency Listing Agreement: drafting currency listing agreement.
18/04/2018	1.10	S Tibbetts	Listing Fee Agreement: drafting listing fee agreement.
18/04/2018	2.40	S Tibbetts	Listing Fee Agreement: drafting listing fee agreement and correspondence.
19/04/2018	0.30	S Tibbetts	Currency Listing Agt: reviewing and drafting correspondence, including comments to agreement.
20/04/2018	0.50	S Tibbetts	Currency Listing Agt: prep for call and call to discuss.
20/04/2018	1.50	S Tibbetts	Currency Listing Agt: drafting amends to agt following call.
20/04/2018	3.70	S Tibbetts	Currency Listing Agreement: drafting updates to currency listing agreement and correspondence.
TOTAL HOURS			21.40
TOTAL CHARGES			7,276.00

TIME SUMMARY			
NAME	HOURLY RATE	HOURS	TOTAL
S Tibbetts	340.00	21.40	7,276.00
GRAND TOTAL		21.40	7,276.00

MATTER TOTAL	
SUB TOTAL FEES	6,000.00
SUBTOTAL	6,000.00
VAT: 20%	1,200.00
TOTAL AMOUNT DUE FOR THIS MATTER	8,476.00



Published by Authority | Est 1665

Notice details**Type:**

Corporate Insolvency

> [Petitions to Wind Up \(Companies\)](#)**Earliest publish date:**

19 March 2019

Edition:

The London Gazette

Notice ID:

3236027

Company number:[10966096](#)**Notice code:**

2450

Issue number:

62582

Page number:

5001

[About Petitions to Wind Up \(Companies\) notices](#)**Petitions to Wind Up (Companies)**

In the High Court of Justice

CR-2019-CR-2019-001356

In the matter of LONDON BLOCK EXCHANGE LTD

Trading As: LONDON BLOCK EXCHANGE LTD.

and in the Matter of the Insolvency Act 1986.

A Petition to wind up the above-named company of LONDON BLOCK EXCHANGE LTD (10966096) of Kemp House, 160 City Road, London EC1V 2NX, whose nature of business is Cryptocurrency Exchange, presented on Monday 25 February 2019, at 12:00 by SQUIRE PATTON BOGGS (UK) LLP, of 7 Devonshire Square, Cullers Gardens, London EC2M 4YH claiming to be a Creditor of the Company, will be heard at the High Court of Justice, Rolls Building, Fetter Lane, London EC4A 3NL on Wednesday 10 April 2019, at 10:30 (or as soon thereafter as the Petition can be heard).

Any person intending to appear on the hearing of the Petition (whether to support or oppose it) must give notice of intention to do so to the Petitioners or to their Solicitor in accordance with Rule 7.14 by 16:00 hours on Tuesday 09 April 2019

The Petitioner's Solicitor is Russell Hill, Rutland House, 148 Edmund Street, Birmingham B3 2JR. Telephone: 0121 222 3132; Email: russell.hill@squireph.com (Reference number: RH13HAM.150-0220.)

Notice timeline for LONDON BLOCK EXCHANGE LTD (10966096)**Petitions to Wind Up**
19/03/2019

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Respondent
B.Davies
First
Exhibits BD/1-BD/2
9.04.2019

IN THE HIGH COURT OF JUSTICE

Case no: CR2019-001-356

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

INSOLVENCY AND COMPANIES LIST

SQUIRE PATTON BOGGS UK LLP (Solicitors)

Applicant

-and-

LONDON BLOCK EXCHNAGE LTD

Respondent

EXHIBIT BD/2

TO

**WITNESS STATEMENT OF
BENJAMIN DAVIES**

From: raf.demczuk@wlegal.co.uk
Date: Tuesday, 9 April 2019 at 15:37
To: "Hill, Russell" <russell.hill@squirepb.com>, "Proctor, Andrew" <andrew.proctor@squirepb.com>
Cc: "pwhiteis@aol.com" <pwhiteis@aol.com>, Damian Falkowski <damian.falkowski@39essex.com>, Nigel Kushner <nigel.kushner@wlegal.co.uk>
Subject: Draft Order in JR 1902065, London Block Exchange-v-Squire Patton Boggs (UK) LLP

Dear Sirs

Claim no: JR 1902065
London Block Exchange-v-Squire Patton Boggs (UK) LLP

Further to today's Telephone Hearing, please confirm if you are agreeable to the attached Draft Order so we may file it with the Court.

Kind regards,

Raf Demczuk
W Legal Limited
www.wlegal.co.uk
Office: +44 (0) 207 220 9130
Fax: +44 (0) 20 7112 4833
Regulated by the Solicitors Regulation Authority
Registered Address: 47 Red Lion Street, London, WC1R 4PF
Registered Company Number: 06649868

**IN THE HIGH COURT OF JUSTICE
SENIOR COURT COSTS OFFICE
COSTS JUDGE ROWLEY**

CLAIM NO: JR 1902065

BETWEEN:

LONDON BLOCK EXCHANGE LTD

Claimant

- and -

SQUIRE PATTON BOGGS (UK) LLP

Defendant

UPON THE APPLICATION OF THE CLAIMANT

AND UPON AGREEMENT REACHED BETWEEN THE PARTIES

IT IS ORDERED BY CONSENT THAT

(1) The Defendant must within 28 days deliver to the Claimant, or to his solicitors, a Bill of Costs in respect of invoices number 2622803 dated 29th March 2018 and invoice number 2624225 dated 25th April 2018.

(2) The Defendant must give credit in that bill for all money received by him from or on account of the bills mentioned in Item (1).

(3) The Claimant to serve Points of Dispute within 28 days of the date of the Bills of Costs of the Defendant to include any issues in relation to the Retainer.

(4) The Defendant to serve any Replies within 28 days of service upon the of Points of Dispute.

(5) Either party to apply for a Detailed Assessment hearing within 3 months of the date of service of Replies.

DATED the APRIL 2019